

BOARD OF SUPERVISORS

Brown County



305 E. WALNUT STREET
P. O. BOX 23600
GREEN BAY, WISCONSIN 54305-3600

E-Mail BrownCountyCountyBoard@co.brown.wi.us

PHONE (920) 448-4015 FAX (920) 448-6221

"PUBLIC NOTICE OF MEETING"

Pursuant to Section 19.84 Wis. Stat., notice is hereby given to the public that the following meetings will be held

THE WEEK OF NOVEMBER 23-27, 2009.

MONDAY, NOVEMBER 23, 2009

* 6:00 p.m.	Planning, Development & Transportation	Room 161—UW Extension 1150 Bellevue Street
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TUESDAY, NOVEMBER 24, 2009

* 3:30 p.m.	Criminal Justice Coordinating Board	Truttman Room Law Enforcement Center 300 E. Walnut Street
* 6:00 p.m.	Human Services Committee	Room 200—Northern Bldg. 305 E. Walnut Street

WEDNESDAY, NOVEMBER 25, 2009

(No Meetings)

THURSDAY, NOVEMBER 26, 2009

(No Meetings – HAPPY THANKSGIVING)

FRIDAY, NOVEMBER 27, 2009

(No Meetings)

***Agendas Enclosed**

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Brown County Human Resources Office at 448-4065 by 4:30 p.m. on the day before the meeting so that arrangements can be made.

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PLAN, DEV. & TRANS. COMMITTEE

Bernie Erickson, Chair

Mike Fleck, Vice Chair

Norbert Dantine, Dave Kaster, Dan Haefs

**PLANNING, DEVELOPMENT &
TRANSPORTATION COMMITTEE**
Monday, November 23, 2009 @ 6:00 p.m.
Room 161, Ag & Extension Center
1150 Bellevue Street

*****PLEASE NOTE TIME CHANGE*****

- I. Call Meeting to Order.
- II. Approve/Modify Agenda.
- III. Approve/Modify Minutes of the October 26, 2009.
1. Review minutes of:
 - a) Lower Fox River & Green Bay Shoreline Waterfront Redevelopment Steering Committee (November 11, 2009).
 - b) Solid Waste Board (September 21, 2009).

UW-Extension

2. Budget Status Financial Report for September 30, 2009.
3. Director's Report.

Port and Solid Waste

4. Solid Waste Consultant Request for Proposal – Request for Approval.
5. Solid Waste Area Budget Status Financial Report for September 30, 2009
6. Port Area Budget Status Financial Report for September 30, 2009
7. Director's Report.

Highway/Planning Commission

8. Updates on CTH GV (standing item).
 - a) Road repair update on GV with possible action.

Planning and Land Services

Planning Commission

9. Budget Status Financial Report for September 30, 2009

Property Listing

10. Budget Status Financial Report for September 30, 2009

Zoning

11. Budget Status Financial Report for September 30, 2009

Highway

12. Budget to Actual Financial Reports for October, 2009.

Register of Deeds

13. Budget Status Financial Report for September 30, 2009.

Airport

14. Budget Status Financial Report for September 30, 2009.
15. Director's Report.
16. Food & Beverage Concessions Request for Proposals – Request for Approval.
17. A closed session pursuant to sec. 19.85(1)(e), Wis. Stats., for the purpose of deliberating the purchasing of public properties whenever competitive or bargaining reasons require a closed session.

Land Information Office – No Agenda Items.

Other

18. Audit of bills.
19. Such other matters as authorized by law.

Bernie Erickson, Chair

Attachments

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda. Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

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Judge Kendall Kelley

Captain John Jadin

CRIMINAL JUSTICE COORDINATING BOARD

Tuesday, November 24, 2009

3:30 p.m.

Truttman Room, Law Enforcement Center

300 E. Walnut Street

1. Call Meeting to Order.
2. Approve/Modify Agenda.
3. Approve/Modify Minutes of October 27, 2009.
4. Report from the District Attorney Regarding Drug Prosecution (D.A. John Zakowski).
5. Community Drug Education Programs (D.A. John Zakowski).
6. OWI Legislation Update (Judge Kelley).
7. Such other matters as authorized by law.
8. Adjourn.

Judge Kendall Kelley, Chair

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HUMAN SERVICES COMMITTEE

Patrick Evans, Chair
Steve Fewell, Vice Chair
Julie Knier, Patrick Moynihan Jr., Pat La Violette
Tom Lund, Jesse Brunette

HUMAN SERVICES COMMITTEE

Tuesday, November 24, 2009

6:00 p.m.

**Room 200, Northern Building
305 E. Walnut Street**

- I. Call Meeting to Order.
- II. Approve/Modify Agenda.
- III. Approve/Modify Minutes of October 28, 2009.

Comments from Public

Report from Human Services Chair, Patrick Evans

1. Review Minutes of:
 - a. Aging & Disability Resource Center Board (October 22, 2009).
 - b. Children with Disabilities Education Board (October 27, 2009).
 - c. Community Options Program Planning Committee (October 26, 2009).
 - d. Human Services Board (October 8, 2009).
 - e. Veterans' Recognition Subcommittee (October 13, 2009).

Communications

2. Communication from Supervisor Scray re: Review Brown County requirements of ID when applying for any Social Services from the County. Discuss the possibility of making Brown County requirements of ID stricter to prevent fraud.
3. Communication from Supervisor Andrews to develop a process, including a form to fill out, to articulate the factors that lead to the need for a budget transfer to cover shortfalls with a section to be filled out by our financial office indicating where funds can be taken from. This form should be presented along with the request for budget transfer, and included in our packets. (Referred from September Administration Meeting.)

4. Communication from Supervisor Evans re: To address concerns with the Brown County Sheriff's Department and local Law Enforcement Agencies on the EM-1 placement of patients as it relates to the Crisis Center and the Community Treatment Center. Additionally to develop a county-wide plan for all Law Enforcement Agencies to abide by with accordance to enhanced safety and efficiency procedures.

Aging & Disability Resource Center

5. Financial Report of August 31, 2009, and September 30, 2009.

Human Services Dept.

6. Resolution re: Resolution to Terminate the Community Treatment Center's Tax Exempt Organization Status.
7. Director's Report.
8. Family Care Update.
9. Community Treatment Center Update.
10. Community Treatment Center Statistics.
11. Bellin Psychiatric Monthly Report.
12. Approval for New Non-Continuous Vendor.
13. Request for New Vendor Contract.
14. Monthly Contract Update.
15. Financial Report for Community Programs.
16. Financial Report for Community Treatment Center.

Health Dept. – No Agenda Items.

Syble Hopp School – No Agenda Items.

Veterans Dept. – No Agenda Items.

Other

17. Audit of Bills.
18. Such other Matters as Authorized by Law.

Patrick Evans, Chair

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NOVEMBER 2009



SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
		Vets' Recognition 5:15pm	Executive Cmte 5:30 pm (budget & reg)			
1	2	3	4	5	6	7
	Board of Supervisors 9am		 Veteran's Day	Facility Master Plan SubCmte 5:15pm		
8	9	10	11	12	13	14
		Homeless— 3:30pm	Administration Cmte 5:30pm			
15	16	17	18	19	20	21
	Land Con 6pm— Plan Develop & Trans 6:00pm	Criminal Justice Coord Bd 3:30pm / Human Services Cmte 6pm		 THANKSGIVING		
22	23	24	25	26	27	28
29	30					



DECEMBER 2009



SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
			Public Safety 5pm	Ed & Rec 5:30pm		
		1	2	3	4	5
	Executive Cmte 6pm	Vets' Recognition 5:15pm				
6	7	8	9	10	11	12
		Homeless 3:30pm	EMS 1:30pm Board of Supervisors 7pm	Facility Master Plan SubCmte 5:15pm		
13	14	15	16	17	18	19
		Administration Cmte 5:30pm	Human Svc Cmte 6pm	Christmas Eve	 MERRY CHRISTMAS!	
20	21	22	23	24	25	26
	Land Con 6pm Plan Develop & Trans 6:30pm	Criminal Justice Coord Bd 3:30pm TENTATIVE		New Year's Eve		
27	28	29	30	31		

BROWN COUNTY COMMITTEE MINUTES

- **Aging & Disability Resource Center of Brown County Board (October 22, 2009).**
- **Children with Disabilities Education Board (October 27, 2009).**
- **Community Options Program Planning (October 26, 2009).**
- **Human Services Board (October 8, 2009).**
- **Solid Waste Board (September 21, 2009).**
- **Waterfront Redevelopment Steering Committee (November 11, 2009).**

To obtain a copy of Committee minutes:

http://www.co.brown.wi.us/minutes_and_agendas/

OR

Contact the Brown County Board Office or the County Clerk's Department

PROCEEDINGS OF THE AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY BOARD MEETING

October 22, 2009

PRESENT: Pat Cochran, Warren Skenadore, Patricia Finner-Stone, Judy Parrish, Bill Clancy, Steve Daniels, Donajane Brasch,

EXCUSED: Tom Diedrick, Libbie Miller, Grace Aanonsen, Keith Pamperin

ALSO PRESENT: Sunny Archambault, Arlene Westphal, Devon Christianson, Debra Bowers, Denise Misovec, Steve Maricque

PLEDGE OF ALLEGIANCE.

INTRODUCTIONS: Introductions were made by board members and others present.

Secretary Parrish called the meeting to order at 8:35 a.m.

ADOPTION OF AGENDA: A motion was made by Sup. Clancy and seconded by Ms. Finner-Stone to adopt the October 22, 2009 agenda. **MOTION CARRIED.**

APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF SEPTEMBER 24, 2009: Ms. Finner-Stone moved and Ms. Brasch seconded to approve the minutes of the regular meeting of September 24, 2009. **MOTION CARRIED.**

FINANCIAL REPORT:

A. APPROVAL OF SEPTEMBER FINANCE REPORT: Ms Archambault reported that we are on target. She noted that we will have 3 paydays in October, the HSD Contract dollars will be spent, we will be close with postage as we just received a large invoice from the county, and building maintenance is over due to the parking lot project.

Ms. Cochran moved and Mr. Daniels seconded to approve the September, 2009 Financial Report. **MOTION CARRIED.**

B. APPROVAL OF RESTRICTED FUNDS: Board Members reviewed the restricted donations of \$200 from Sheppard, Mullin, Richter & Hampton, LLP in memory of Richard Brunette, Sr. for the Home Bound Meal Program.

Ms Cochran moved and Ms. Brasch seconded to approve the Restricted Donations. **MOTION CARRIED.**

REVIEW AND APPROVAL OF POLICY AND PROCEDURE FOR:

A COMPLAINT/GRIEVANCE: Ms. Christianson, ADRC Assistant Director, explained that the level at which we are required to investigate and respond to complaints and grievances has changed in recent years. As a resource center that will be responsible for determining eligibility for Long-Term Care Waiver Programs, we needed to have a clear complaint/grievance process in place. Ms. Christianson noted that to achieve this, we updated our current process. She drew board member's attention to the handouts entitled "Your Rights & the Complaint-Grievance Process", the "Notice of Privacy Practices Regarding Protected Health Information", the "Consumer Bill of Rights and Responsibilities", and the "ADRC of Brown County Complaint and Grievance cheat

sheet" designed to walk staff through the proper steps involved when handling a complaint or grievance.

Ms. Christianson explained that the ADRC has established a 4 Step Complaint/Grievance Process which includes: Step 1: The Internal *Informal* Process; Step 2: The Internal *Formal* Process; Step 3: The External *Formal* Process; and Step 4: A State Fair Hearing Process. She explained the procedures involved in each step and noted that the ADRC has experienced very few complaints/grievances. She added that complaints/grievances are not always looked upon as a negative and most of the time they are resolved informally by the program supervisor. Functional Screen complaints are first overseen by our liaison nurse and would eventually be filed with a Client Rights Specialist following County Complaint/Grievance Procedures.

All complaints will be reviewed by the ADRC Board on a quarterly basis and will be shared with Regional Teams within the state. Ms. Christianson explained that the ADRC of Brown County wants to make sure that our consumers know their rights, the procedures and timelines for complaints and grievances. Our staff provides consumers with the "Consumer Bill of Rights and Responsibilities" information during home visits as well as displaying this information at the ADRC. If a consumer is denied, they are given a second copy of the process. We need to let our consumers know what their responsibilities are by providing them with the right information.

Ms. Christianson requested board approval of the ADRC's Complaint/Grievance Process as presented.

Ms. Finder-Stone moved and Sup. Clancy seconded to approve the ADRC's Complaint/Grievance Process. **MOTION CARRIED.**

B. HOMEBOUND MEAL DISTRIBUTION IN HOUSING UNITS THAT PROVIDE

MEALS: Ms. Archambault directed board members to the policy for Home Bound Meal eligibility. She explained that we are receiving phone calls from residents living in a facility where a meal program is available. While callers state that they cannot afford these meals, our dilemma is that we do not have the capacity to serve all requests from persons living in these facilities. We need to prioritize delivering meals to individuals who are living in their own homes. We are recommending that the Eligibility for Home Bound Meals Policy include the criteria: "Not residing in a facility where a meal program is already available to the residents i.e. assisted living, independent apartments where meals are available for purchase, etc."

Ms. Archambault requested board approval of the policy as stated.

Sup. Clancy moved and Ms. Cochran seconded to approve the Eligibility for Home Bound Meals Policy.

RECOMMENDATION REGARDING NEW ADRC LOGO: Ms. Archambault distributed a copy of the ADRC logo that has been developed by the Bureau. She explained that the state would like to see all ADRCs use this logo to help brand the service and increase ADRC visibility statewide. Ms. Archambault requested board approval to implement the use of the new logo on all agency materials including letterhead.

Ms. Cochran moved and Ms. Brasch seconded to implement the use of the new ADRC of Brown County Logo. **MOTION CARRIED.**

DISCUSSION OF ADRC AGENDAS, ORIENTATION, AND TRAINING &

RECOMMENDATION TO ESTABLISH ADVISORY COMMITTEES: Ms. Archambault reported that the training at the ADRC Conference emphasized that the development of ADRCs and their boards needs to result in a "new" agency – not just business as usual with a new name. In Brown County, we have worked very hard to meet this standard; however, there is always room for improvement. It is important that our community understands our role as advocates for those with disabilities as well as with seniors. We also need to see that our board is knowledgeable about the needs of all groups we serve. It was suggested that we take a look at forming two advisory committees – one for seniors and one for adults with disabilities – that would report back to the Board of Directors. Other ideas were to provide orientation and training items at board meetings and hold some meetings at different sites. Ms. Archambault will take a look at these suggestions and bring back some concrete information for the board at a later date.

Information and Assistance (I&A) UPDATE: Ms. Christianson reported that we have implemented a new staffing "model" to help meet the growing volume of calls from consumers. In the past staff had 2 days a week in the office on phones and 3 days a week to respond to these calls in the field. Adding Functional Screens - which takes 6-8 hours per screen including required timeframes for completion – has resulted in staff unable to keep up with the workload. It became evident that we needed to look at models around the state to find one that we thought would work for us. We have implemented a call center model where 6 I&A staff will be in the office on phones assessing calls, determining the client's needs, responding when appropriate or sending to I&A "field staff" when the consumer needs are complex and more time-consuming. Field staff will complete functional screens and make home visits when necessary. At the end of two months, staff will rotate so that everyone has had the opportunity to work in these two roles. Ms. Christianson noted that the stress level of staff has been reduced tremendously, client notes are being entered more efficiently, and duties completed in a more timely fashion. This model will be on trial for 4 months. When Family Care arrives we will have to re-evaluate once again. The state has been willing to allow us to try this model and we will be monitoring client satisfaction and collecting essential data through surveys.

Ms. Christianson also reported that ADRC staff from Vermont were here to learn how our ADRC operates. In addition to learning about our agency, they visited Options for Independent Living and Manitowoc's ADRC. Ms. Christianson noted that Vermont has not provided their ADRCs with the state and county resources that we receive. We are very fortunate in Wisconsin to have such strong support.

DISCUSSION OF POTENTIAL BUILDING REMODELING PROJECT: Ms. Archambault stated that adding three new staff next year, two Information & Assistance Specialists and one Benefit Specialist Assistant, will require additional office space. We are once again looking at remodeling options. Ms. Archambault distributed remodeling drafts that staff have developed to accommodate our growth. She explained that our current break room would be moved across the hallway to the present computer classroom. Clerical support and the office supply area would be moved to the present break room. This would provide space for four additional offices.

After working with Jeff O'Deans from the County it has been estimated that the cost of this project would be no more than \$60,000. Ms. Archambault distributed the Designated/Undesignated Net Asset Report. She noted that funds for this project would be available either from the Facilities Fund or from the Capital Campaign Fund and requested board approval of this project.

Sup. Clancy moved and Ms. Cochran seconded to proceed with the remodeling project as stated. **MOTION CARRIED.**

LEGISLATIVE UPDATE: Mr. Niesing, Disability Benefit Specialist, shared a letter that has been sent to Congressman Kagen, Senator Herbert Kohl and Senator Russell Feingold, asking for their help in securing fair and equitable services for disabled young adults and their families as delivered by the Social Security Administration (SSA). Incarcerated prisoners can apply for various benefits with SSA six months prior to their release from prison ensuring that benefit programs and services will be in place upon their release; however, disabled young adults must wait until the month they attain age 18 to apply for Supplemental Security Income. With SSA taking a minimum of 90-120 days to decide if the applicant is disabled, these young adults may not receive SSI benefits and program services until 3 months or more after these benefits and services are needed. We asked our legislators to take action to work with the SSA to enable young adults to receive the same treatment as incarcerated prisoners. Mr. Niesing noted that a formal letter was also sent to all Disability Benefit Specialists and a number of advocacy boards in the state as well as a sample letter for parents to use.

Ms. FINDER-STONE shared an Action Alert Letter sent to Senator Herbert Kohl by the Coalition of Wisconsin Aging Groups urging him to support improvements in Medicare that are being considered as part of health care reform. The following improvements were highlighted:

- Eliminate the Part D "donut hole" or gap in coverage.
- Increase the asset limits for the Part D Low Income subsidy (LIS) program, and for the Medicare Savings Programs.
- Negotiate drug prices for Part D prescription drug program.
- Both the House and Senate repealed the scheduled 21% cut in Medicare reimbursement to physicians but, in addition, the House updates fees in future years. Please support the House proposal to update fees beyond 2010.
- Support a public option that will compete on a level playing field with private plans as the best way to hold down costs.
- Support the provision for everyone age 18 and over to have some form of advanced directive.
- Suggest provisions in the House proposal for Comprehensive Effectiveness Research (CER).
- Not to include the provision in the Senate proposal to create an independent Medicare Commission whose proposals could take effect automatically if Congress does not act.

DIRECTOR'S REPORT: Ms. Archambault reported on the following:

- A public hearing on the ADRC's 2010-2012 Aging Plan and Budget was held on Friday, October 16th. Along with Ms. FINDER-STONE, 38 people attended the hearing and we received some very nice comments on transportation and the COP Program.
- The French Government recognized three Oneida veterans for their military service in France during World War II about 65 years after the men returned from overseas combat. One of the three to receive the French Legion of Honor, the highest award France can bestow on either a civilian or military member, was Warren Skenadore who is a member of our Board of Directors. Mr. Skenadore served as a medic in the 82nd Airborne Division for three years, half of which he spent in combat in France, Belgium and Germany. Ms. Archambault and the Board extended their congratulations to Mr. Skenadore.

- N. E. W. Curative has changed the name of their building to the Dr. William Nystrom Center.
- One of our Co-Coordinator with our Home Bound Meal Program will be leaving our agency and we are currently moving forward with the recruitment process for that position.

GREATER WISCONSIN AGENCY ON AGING RESOURCES (GWAar) NETWORK NOTES:

Ms. Archambault distributed a summation sheet of the Executive Committee's completion of the dissolution of the Bay Area Agency on Aging for board perusal.

ANNOUNCEMENTS:

- Mr. Maricque announced that Jennifer Nelson has the opportunity to become an Executive Director with the Literacy Council and will be leaving the Red Cross Transportation Program. The Red Cross will be directing their focus on being responsive to clients who call in and on backup to their drivers. Mr. Maricque noted how proud they are of the work Ms. Nelson has done for the Red Cross and they wish her the best of luck.
- Mr. Maricque extended an invitation to an open house the American Red Cross Transportation Department will be hosting this evening from 5:30 p.m. to 7:30 p.m. at 21 Bader Street. The open house will focus on the Transportation Department and their accomplishments.

NEXT MEETING DATE – DECEMBER 10, 2009: The next ADRC Board of Director's Meeting will be held on Thursday, December 10, 2009 at 8:30 a.m. at the ADRC.

ADJOURN: Mr. Skenadore moved to adjourn and Ms. Cochran seconded. **MOTION CARRIED.** The meeting adjourned at 9:50 a.m.

Respectfully submitted,



Arlene Westphal, Secretary

PROCEEDINGS OF CHILDREN WITH DISABILITIES EDUCATION BOARD:

A regular meeting was held on Tuesday October 27, 2009

Present: J. Van Sistine, M. Greenlaw, K. Prast, B. Clancy

Excused S. King

Also Present: B. Natelle, M Hillert, S. Goron

1. Call to order - 4:05 p.m. – J. Van Sistine.
2. Action Item: Approval of September 22, 2009 Board Minutes: B. Clancy moved to approve the minutes of the September 22, 2009 Board meeting. M. Greenlaw seconded the motion. Motion carried.
3. Correspondence: None.
4. Action Item: Approval of Agenda: M. Greenlaw moved to approve the agenda as presented. K. Prast seconded he motion. Motion carried.
5. Action Item: Financial Reports: The 2009-0 levy will be presented to the Human Service Committee on October 28th. The CDEB is requesting a \$0 increase in levy. Expenditures have been previously approved. K. Prast moved to set the levy with a \$0 increase over last years levy. M. Greenlaw seconded the motion. Motion carried

B. Clancy moved to accept and place on file the financial report ending September 30, 2008. K. Prast seconded the motion. Motion carried.

6. Action Item: Donations: Dolores Silbernagel donated many miscellaneous arts and crafts supplies for the students.

The Brown County Sheriff's Department donated football cards for the students. Special thanks to Deputy Jody Lemmens and Bay Port high school students for putting the cards into packets.

Betty Richtman donated 3 tickets for a Magic Variety Show.

Knights of Columbus, Abbot Pennings Council #3955, donated \$510.55 to the Parent Organization which paid for the ingredients to make the Chicken Booyah that was sold at the Dash for a Splash in September.

Dave Zellner of Taco Johns donated a coupon for each student to receive a free kid's meal.

Tahja Breecher donated a large basket of children books for student use, a Tune Belt plus several CD's and a Pizza Game to the OT Department.

Darlene Gauger donated \$25 in memory of Dorothy Mancheski, former Hopp Teacher.

Knights of Columbus, Council #6279, donated \$1,375.52 for Syble Hopp School needs and for Camp P.O.P.

PROCEEDINGS OF BROWN COUNTY CDEB MEETING OCTOBER 27, 2009:

An anonymous donation of \$361 was received to purchase physical therapy equipment.

An anonymous donation of a bean bag chair and miscellaneous classroom items was received.

Debbie Monette donated an E-Z-On vest for transportation.

Bud & Joan Klohn donated \$50 in memory of Syble Hopp. Mrs. Klohn began her teaching career with Syble Hopp.

Theresa & Dean Swoboda donated \$100 to the Syble Hopp Parent Organization.

Stan & Joni Keckhaver donated \$50 for Syble Hopp needs.

The Michael DeStaercke Family donated \$410 in memory of Jane DeStaercke. This memorial is to be used to help students in need.

Mr. & Mrs. Bud Donovan donated \$100 to Melissa Laatsch classroom in honor of their wedding anniversary and their granddaughter Kelli.

Knights of Columbus, Father Claude Allouez Council, donated \$228.97 to the SOAR program.

De Pere Christian Outreach donated \$5,000 which has been designated toward the purchase of hydraulic lifts in the pool locker rooms.

Mark & Becky Schmechel donated 1 case of night diapers.

St. Mark Evangelical Lutheran Church youth donated \$67 from the proceeds of their pizza sales.

The following donations were received for the Trees for Tomorrow workshop attended in September by High School students:

Cornerstone Foundation of NE Wisconsin - \$750

Georgia Pacific Foundation - \$1,000

Knights of Columbus #3955 - \$750

WPS Resources Foundation - \$1,200

The Lions Club of DePere - \$300

Brown County Conservation Alliance - \$600

Mr. & Mrs. Michael Meyer (Regal Window & Door) - \$150

Knights of Columbus #6279 - \$150

K. Prast moved to accept these generous donations. M. Greenlaw seconded the motion. Motion carried.

PROCEEDINGS OF BROWN COUNTY CDEB MEETING OCTOBER 27, 2009:

7. Action Item: Administrators report:

- a. B. Natelle reported on the second annual Fall event sponsored by United Way of Brown County Emerging Leaders Society. Hopp primary and intermediate classrooms were invited to attend the event the morning of Wednesday, October 21st. Students went trick-or-treating at booths provided by various businesses in Brown County.
- b. Mr. Hillert explained that the Homecoming events were held the week of October 12th. Students have different dress up days during the week. The Parent Organization hosted a bowling event at Ashwaubenon Lanes on Friday, October 16th and a dance was held on Saturday, October 17th. Many of the high school students attend with their parents. There are also many alumni that attend the event.
- c. Mrs. Natelle explained the partnership with the DePere Park and Rec program for rental of the pool is very successful. Classes are offered beginning at 4:30 p.m. on Tuesday and Thursdays and go into the evening. We have been told the adult classes are filled with a waiting list. Participants in the program are pleased with this partnership and look forward to future class offerings. This is the second year we have partnered with the Park Department.
- d. Mrs. Natelle explained that the DePere Health Department held an H1N1 Clinic at Syble Hopp School today for Hopp students and siblings.
- e. The Board has scheduled its meetings for the next two months as follows: Tuesday, November 17th and Tuesday, December 15th, 2009.

B. Clancy moved to accept the Administrators Report. K. Prast seconded the motion. Motion carried.

8. Parent Organization: Mr. Hillert reported that the Parent Organization met in September and elected new officers. John Driessen was elected President and Jeff Jones was elected Treasurer. Saturday, November 14th is the Parent Organization Craft Show at the school. The nut sale will be starting soon. The mixed nuts will be arriving the week of October 26th. 650 cases of nuts have been ordered and will sell for \$5 per bag. B. Clancy moved to place the Parent Organization report on file. M. Greenlaw seconded the motion. Motion carried.
9. Action Item: Payment of Bills: M. Greenlaw moved to pay the bills totaling \$253,251.16 General Fund and \$1,882.08 Pool Fund for the month of September, 2009. K. Prast seconded the motion. Motion carried.
10. Action Item: HMO agreements: S. Goron presented an HMO agreement from the Abri Health Plan, Inc. regarding Medicaid coordination of services for therapy outside of the school setting. K. Prast moved to approve the HMO agreement with Abri Health Plan, Inc. M. Greenlaw seconded the motion. Motion carried.

PROCEEDINGS OF BROWN COUNTY CDEB MEETING OCTOBER 27, 2009:

11. Executive Session: The Board will move to Executive Session as allowed by WI. Stats 19.85 (1)(c)(e) to discuss personnel issues. K. Prast moved to Executive Session as allowed by WI. Stats 19.85 (1)(c)(e) to discuss personnel issues. M. Greenlaw seconded the motion. Motion carried.
12. Action Item: Staff Leave Request: B. Clancy moved to approve the staff request. M. Greenlaw seconded the motion. Motion carried.
13. Action Item: Adjournment: B. Clancy moved to adjourn the meeting at 4:40 p.m. K. Prast seconded the motion. Motion carried.

PROCEEDINGS OF THE COMMUNITY OPTIONS PROGRAM PLANNING COMMITTEE

A regular meeting of the Brown County Community Options Program Planning Committee took place on Monday, October 26, 2009 at 111 North Jefferson Street, Green Bay, Wisconsin.

Present: Carlene Felmer, Sunny Archambault, Helen Desotell, Patricia Hickey, Darlene Marcelle, Shirley Richardson, and Jean O'Leary

Absent: Kristy Robb

Excused: Chua Xiong

Others Present: Brian Shoup and Mary Rasmussen of BCHSD

Chairperson Carlene Felmer called the meeting to order at 8:31 a.m. with roll call. A quorum was present.

MODIFICATION/APPROVAL OF AGENDA

Ms. O'Leary said there is an addition of item 9C, another COP High Cost request.

MOTION: Ms. Marcelle moved to approve the agenda as modified. Ms. Hickey seconded. Motion carried unanimously.

MODIFICATION/APPROVAL OF MINUTES

MOTION: Ms. Marcelle moved to approve the September 28, 2009 minutes as mailed. Ms. Richardson seconded. Motion carried unanimously.

FAMILY CARE UPDATE

Ms. O'Leary said the district has chosen a new name, the "Northeast Wisconsin Family Care District" (not abbreviated to "N.E.W."). The website should be up and running by the end of this month and there will be a link to it on the Brown County website. The district met last week, and there are new ads out to recruit for a Planning Director and a Fiscal Manager. The ads will go out on electronic listservs statewide. They are staying away from newspaper ads this time with the exception of the Shawano newspaper. The first recruiting ad was too vague, and the new one is more specific with regard to qualifications and desired experience. There is a training session tomorrow in Green Bay that will explain to case managers the difference between "care management" and "case management."

REPORTS

Current Status of COP Funding – Ms. O'Leary said we are in a good position and are working up five people from the waiting list. We will not have to send any funding back to the state.

PROCEEDINGS OF COMMUNITY OPTIONS PLANNING COMMITTEE--OCTOBER 26, 2009

Waiting List – Ms. O’Leary said it is essentially the same as last month. The accuracy will improve once the waiting list database recovery is complete, and the actual number will be less than the 800+ that it is now. We are also working on cleaning up HSRS so that everything we have matches what the state has for records. We are attempting to get consumer who currently receive straight county dollars onto the waiting list in preparation for Family Care.

Money Expenditures by Target Group – Ms. O’Leary said we’re still slightly under the state’s significant proportion percentage requirements for elderly and developmental disability, so those are the two groups we are concentrating on when placing people on service. Mr. Shoup asked how significant proportion requirements are decided and how co-occurring disabilities are represented. Ms. O’Leary will have more specific information about significant proportions next month. If, for example, an elderly person is also mentally ill or an alcohol/substance abuser, the elderly status takes precedence over the other disability. If a consumer has been diagnosed DD prior to age 22, however, the DD status takes precedence even after age 65.

MOTION: Ms. Marcelle moved to receive the reports and place them on file. Ms. Archambault seconded. Motion carried unanimously.

CLOSED SESSION

Ms. Felmer read the following notice:

Pursuant to 19.85(1)(f) considering financial, social and/or personal history of specific persons, which if discussed in public would be likely to have a substantial adverse effect on the reputation of the persons referred to--

MOTION: Ms. Desotell moved to go into closed session. Ms. Hickey seconded. Ms. Felmer then conducted a roll call vote. Ms. Archambault, Aye, Ms. Desotell, Aye, Ms. Hickey, Aye, Ms. Marcelle, Aye, Ms. Richardson, Aye, Ms. Felmer, Aye. Motion carried.

MOTION: Ms. Marcelle moved to return to regular open session. Ms. Archambault seconded. Ms. Felmer then conducted a roll call vote. Ms. Archambault, Aye, Ms. Desotell, Aye, Ms. Hickey, Aye, Ms. Marcelle, Aye, Ms. Richardson, Aye, Ms. Felmer, Aye. Motion carried.

During the closed session the Committee made the following decisions:

9A) Request for COP High Cost funds for dental work

MOTION: Ms. Archambault moved to approve the request. Ms. Desotelle seconded. Motion carried unanimously.

9B) Request for COP High Cost funds for adaptive aid

MOTION: Ms. Archambault moved to approve the request. Ms. Richardson seconded. Motion carried unanimously.

PROCEEDINGS OF COMMUNITY OPTIONS PLANNING COMMITTEE–OCTOBER 26, 2009

9C) Request for COP High Cost funds for construction of a ramp

MOTION: Ms. Archambault moved to approve the request. Ms. Desotelle seconded. Motion carried unanimously.

Item 10A was for information only per resolution passed by the Committee on June 22, 2009.

MOTION: Ms. Hickey moved to receive the report and place it on file. Ms. Desotelle seconded. Motion carried unanimously.

ANY OTHER BUSINESS AUTHORIZED BY LAW

After discussion, the Committee agreed that if another COP High Cost fund request comes in prior to the state's November 13 deadline we will attempt to call a special meeting. There is expected to be between \$2,000 and \$3,000 left of our allocation, and we will make every attempt to prevent sending it back.

MOTION: Ms. Marcelle moved to adjourn. Ms. Desotelle seconded. Motion carried unanimously. The meeting adjourned at 9:23 a.m.

Respectfully submitted,
Mary Rasmussen

PROCEEDINGS OF THE BROWN COUNTY HUMAN SERVICES BOARD

Pursuant to Section 19.84 Wis. Stats, a regular meeting of the **Brown County Human Services Board** was held on Thursday, October 8, 2009 at Innovative Services – 445 Madison Street, Green Bay, WI

Present: Barbara Bauer, Paula Geishirt, JoAnn Grashberger, Tom Lund,
Dottie Schoenleber, Helen Smits, Andy Williams, Maria Zehren

Also

Present: Jayme Sellen - County Executive's Office
Representatives of Innovative Services
Jean O'Leary – Human Services Department

1. **Call Meeting to Order:**

The meeting was called to order by Chairman Tom Lund at 5:15 p.m.
Members of the Board introduced themselves to Innovative Services staff.

2. **Approve/Modify Agenda:**

Motion made by B. Bauer and seconded by J. Grashberger to approve the agenda as written. MOTION CARRIED UNANIMOUSLY

3. **Approve Minutes of September 10, 2009 Human Services Board Meeting:**

Motion made by A. Williams and seconded by D. Schoenleber to approve. MOTION APPROVED UNANIMOUSLY

4. **Innovative Services In-Home Technology Supports Presentation:**

Jean O'Leary, of Brown County Human Services, introduced Rick Bahr who gave a presentation on Simply Home Technology. Mr. Bahr explained that this system allows family members and caregivers to support their loved ones without being invasive and without having to be with them 24/7. The system creates a virtual living environment which tracks specific activities within the home, then reports those activities to designated family members or caregivers through alerts to their phones or e-mail. Alerts such as no activity in the home, doors opening, refrigerator, stove, or thermostat activity, along with bedroom and bathroom motion can be reported. An actual demo was given to Board members. Please see attached material for details.

Andy Williams excused 5:45 p.m.

5. **Family Care Update:**

Jean O'Leary reported that the Steering Committee recently met with elected officials. A web site will soon be available giving details of the progress of the program and in the selection of a Director. Shawano County will serve as fiscal agent.

Paula Geishirt excused 6 p.m.

6. **Community Treatment Center Update:**
Jayme Sellen informed the Board that an Open House was recently held at the new center. By the end of this week Administrative staff, Nursing Home patients, and Psychiatric Hospital patients will have been moved.
7. **Financial Report:**
Financial report as included in packet material was reviewed. Current projections indicate that the Mental Health Center's expenses will be \$900,000 under budget, with revenues \$1,500,000 under. It is projected that year end statistics will show an \$888,000 net deficit.
8. **Bellin Hospital Statistical Update:**
A report from Linda Roethle shows that Bellin Psychiatric Center did not transfer any involuntary adolescents to other institutions, nor were any admissions refused in the month of September (attached).
9. **Mental Health Center Statistical Update:**
Reports were reviewed and found to be in order.
10. **Contract Update:**
Contract information was reviewed and found to be in order.
11. **Director's Report:**
Jayme Sellen distributed Executive Hinz's 2010 proposed budget reductions for the Human Services Department as of September 30th, 2009. Several staff reductions are included, along with six non-mandated programs. In addition, cuts are shown in travel expense, overtime, and temporary replacement help. See attached report for details.

Newly hired Human Services Director, Brian Shoup, will begin employment with Brown County on October 19th, 2009.
12. **Any Other Matters:**
Next Meeting: Thursday, November 12, 2009 -5:15 p.m.
Location to be announced
13. **Adjourn Business Meeting:**

Motion made by H. Smits and seconded by J. Grashberger to adjourn at 6:30 p.m. MOTION APPROVED UNANIMOUSLY

Respectfully submitted,

Rae G. Knippel
Recording Secretary

2010 Human Services Board Schedule

**All Board meetings will be held the 2nd Thursday of the month at 5:15 p.m.
Location to be announced**

**January 14th
February 11th
March 11th
April 8th
May 14th
June 10th**

**July 8th
August 12th
September 9th
October 14th
November 11th
December 9th**

Brown County

2561 SOUTH BROADWAY
GREEN BAY, WI 54304

CHARLES J. LARSCHIED

PHONE: (920) 492-4950

FAX: (920) 492-4957

PORT AND SOLID WASTE DIRECTOR

PROCEEDINGS OF BROWN COUNTY SOLID WASTE BOARD

A regular meeting was held on **September 21, 2009**, 1:30 p.m., at the Brown County Materials Recycling Facility, 2561 S. Broadway, Green Bay, WI.

1. Call to Order – meeting was called to order by Chair Strenski 1:30pm.
2. Roll Call
 - Present: Mike Strenski, Chair
Chuck Rhyner
Norb Dantine
Mike Fleck
Dawn Goodman
 - Excused: Jim Rasmussen, Vice-Chair
Bud Harris
Allison Swanson
John Katers, Secretary
 - Also Present: Charles Larscheid, Brown County Port & Solid Waste Dept.
Chad Doverspike, Brown County Port & Solid Waste Dept.
Joe Hollatz, Badgerland Express
Tony Walter, Green Bay Press-Gazette
3. Approval/Modification – Meeting Agenda
A motion to approve the agenda was made by Norb Dantine and seconded by Mike Fleck. Unanimously approved.
4. Approval/Modification – Meeting Minutes July 20, 2009
A motion to approve the minutes noting the adjournment time should be shown was made by Norb Dantine and seconded by Mike Fleck. Unanimously approved.
5. WI Dept. of Ag, Trade and Consumer Protection (DATCP) 2010 Prescription Drug Grant – Request for Approval
Brown County applied for a \$4000 grant through DATCP on September 18, 2009. If received, the grant money would be used for advertising the collection of prescription and over-the-counter drugs in 2010. This would be in conjunction with the current household hazardous waste operations. The costs incurred by the department for this program were explained to the Board.
6. WI Dept. of Ag, Trade and Consumer Protection (DATCP) 2010 Household Hazardous Waste Program Grant – Request for Approval
Regardless of whether grant money is received, collection activities will continue at the Hazardous Waste Facility. If the Department does receive grant money it will be used to offset disposal costs. This grant money cannot be used for educational purposes. **A motion to approve #5 and #6 was made by Mike Fleck and seconded by Chuck Rhyner.** Unanimously approved.

7. Regional HHW Plan – MOU – Request for Approval

Discussions continue with Outagamie and Winnebago Counties on possible ways to consolidate services. Brown County feels it might be possible to expand our hazardous waste program. Currently Winnebago County has a small seasonal building for the collection of hazardous waste which is then brought to the Green Bay HHW facility for a fee. Outagamie County currently has a series of Saturday Clean Sweeps in May through October. Brown County staff assists with staffing these Clean Sweeps. Both Outagamie and Winnebago have expressed interest in expanding their current programs.

Brown County has a permanent facility with trained staff and could offer expertise, supplies and disposal of material collected. Information including cost estimates for Brown County to provide these services has been given to both counties. Winnebago County has included these costs in their next budget.

A bi-weekly hazardous waste collection is being considered for Winnebago County on Wednesdays and Saturdays. Brown County staff (2) would work out of Winnebago's facility, package as much of the material on site for pickup at a later time, and bring back any paint to bulk at the Brown County location.

A flat fee of \$25,000 would be paid to Brown County for providing this service. That covers cost plus a 40% premium. Each County would be responsible for their own disposal costs. Talks are continuing with Outagamie County to discuss the details of the program. Presently, businesses and/or other residents from other counties are charged a 40% premium. It is likely that should both Winnebago and Outagamie begin scheduled collections year round, additional staff will be needed. The MOU with Winnebago is for five (5) years with one (1) year additions and a 60-day cancellation clause.

A motion to approve the Memorandum of Understanding was made by Chuck Rhyner and seconded by Mike Strenski. Unanimously approved

8. Oneida Tribe (IEP) Waste Gasification Project – Update

Oneida Seven Generations Corporation (OSGC), a private group within the Oneida Tribal government has approached Brown County about using waste at the Transfer Station to produce electricity. Brown County has been working with OSGC to assist in getting to the point where the OSGC is able to submit a grant to the State for funding as a demonstration project. It is possible they would locate near the Brown County Waste Transfer Station property although many of the specifics have not been worked out yet. A representative from OSGC explained the proposed project to Brown, Outagamie and Winnebago County staff. The demonstration project should not be a threat to tonnage requirements as required in the current BOW Solid Waste agreement. A draft letter of intent has been sent to Oneida Tribe. Any updates or decisions to be made on this project will be brought before the Solid Waste Board. It is anticipated Brown County could benefit from the project by a reduced fee on waste disposal or payment for landfill gas. The project could require 25 tons per day of landfill material and/or sludge with 94% of the waste burned with no emissions.

9. Emerald Ash Borer (EAB) – Potential Port and Solid Waste Dept. Involvement

To date one Emerald Ash Borer (EAB) has been found in Brown County. City foresters have contacted Brown County for possible use of County properties to stage wood in compliance with State County quarantine limitations. Brown County hopes to work with the larger communities to manage any wood collected over the next several years. At this point, various options are being considered, all of which would include Brown County recovering any incurred costs from the municipalities involved.

10. Director's Report

- Transfer Station Scale Window

A scale operator at the Brown County Waste Transfer Station have been experiencing problems associated with carpal tunnel syndrome. On the advice of Brown County Risk Management and the Brown County Occupational Nurse, an automatic window has been installed at the scale house. The cost for the window including installation was approximately \$4000.

- Finance System

A new finance system has been implemented county-wide. Although more complex than the previous system, this "New World" system should prove to be more beneficial long-term. The New World system allows for a more precise breakdown of expenses and revenues by departments and specific accounts and increases security. The new system signals when an account has reached the maximum amount budgeted.

- Energy Independence Subgroup

The Brown County Energy Independence Subgroup recently submitted a grant application to the Wisconsin Department of Energy for a windmill at the East Landfill. Currently in the feasibility stage, the project would place a 75 kw windmill at the East Landfill to produce power for the Gas-to-Energy generators.

- Transfer Station Operations

Beginning August 1, 2009 a new contract with the Transfer Station operator/hauler went into effect. To date everything is going exceptionally well. Veolia's transfer station was down for two weeks during which time Brown County accepted approximately 800 tons per day. No issues were encountered and inspection reports from the WDNR were all favorable. The stormwater retention pond remains clean and does not show any signs of runoff from the concrete area.

- Property Sales

Vande Hey: In the 2009 budget, approval was granted for selling the Vande Hey farm in the Town of Wrightstown. The property was purchased by Brown County in 1995. Originally there were two houses on the property which were subsequently used for training by the fire department. The property is 154 acres total with agricultural crops currently are on the land. Wells on the property need to be abandoned before any sale. Approval was received from the WDNR to leave the pond and groundwater as is.

Johanski: Brown County purchased the Johanski property due to legal issues with the former owner. The property was purchased in 2001 for \$170,000. Brown County had been leasing the house and in total received \$70,000 in lease payments. The house has been vacant for the past two years as Brown County is unable to find anyone to lease or manage the house and subsequently is in dire need of repair.

A PowerPoint presentation was given showing pictures of the properties. Staff requested feedback from the Board as to whether it should be torn down or sold. A proposal with the various options will be brought back to the Board for a final decision.

11. Kewaunee County Service Agreement

Kewaunee County closed a portion of their landfill and installed 11 gas wells. Kewaunee County has contacted Port & Solid Waste regarding the possibility of a Brown County employee monitoring these wells once per month and providing written data. Staff is putting together a price quote (salary, benefits, 75% premium; equipment charge and mileage reimbursement) for Kewaunee County to consider. Staff pointed out that the price quote would be for recording and reporting measurements only. Brown County will not offer Kewaunee County any recommendations or guidance on the wells.

12. East Landfill Gas-to-Energy - Update

Engines at the landfill are currently running at 76% or 725 kilowatts. The engines' potential is 925 kilowatts. Foth Environmental & Infrastructure has reviewed the gas well history, checked the collection system, flow meters, blowers, vacuum pump, etc. Cornerstone Environmental has also been on site reviewing these items. Foth questioned whether the 100 hp blower is larger than what is actually needed. The current blower is sized for about 1000 cfm and the ELF is actually at about 500 cfm's. Staff felt by purchasing a smaller blower it would save money and increase revenue. Foth also believes there may be some operational issues. Cornerstone suggested installing more wells to increase the gas output. Staff continues to work with Foth, Cornerstone and Fabco on the Gas-to-Energy project issues. The Board asked if the project would still pay for itself in eight years as originally proposed. Staff is confident that over the long run, the project will pay for itself and is not losing money. This will be discussed in further detail in closed session.

13. Closed Session

19.85(1)(e) Deliberating or negotiating the purchase of public properties . . . pertaining to the East Landfill Gas-to-Energy Project.

A motion was made by Mike Fleck and seconded by Mike Strenski to go into closed session. Unanimously approved. Roll call was taken:

Present: Mike Strenski, Chair
Chuck Rhyner
Norb Dantinne
Mike Fleck
Dawn Goodman

Excused: Jim Rasmussen, Vice-Chair
Bud Harris
Allison Swanson
John Katers, Secretary

Also Present: Charles Larscheid, Brown County Port & Solid Waste Dept.
Chad Doverspike, Brown County Port & Solid Waste Dept.

(return to Open Session)

A motion was made by Norb Dantinne and seconded by Mike Fleck to return to regular session: Unanimously approved. Roll call was taken:

Present: Mike Strenski, Chair
Chuck Rhyner
Norb Dantinne
Mike Fleck
Dawn Goodman

Excused: Jim Rasmussen, Vice-Chair
Bud Harris
Allison Swanson
John Katers, Secretary

Also Present: Charles Larscheid, Brown County Port & Solid Waste Dept.
Chad Doverspike, Brown County Port & Solid Waste Dept.

Chair Strenski indicated that during closed session the Board discussed matters concerning issues pertaining to the East Landfill Gas-to-Energy project. No action was taken

14. Such Other Matters as Authorized by Law
No other matters to discuss.

15. Adjourn
Motion to adjourn was made by Chuck Rhyner and seconded by Norb Dantine.
Unanimously approved. Meeting adjourned at 3:10pm.

Mike Strenski, Chair
Solid Waste Board

Charles Larscheid, Director
Port & Solid Waste Department

**(DRAFT) MINUTES
LOWER FOX RIVER AND GREEN BAY SHORELINE WATERFRONT
REDEVELOPMENT STEERING COMMITTEE MEETING
Brown County Planning Commission
3:00 p.m., Wednesday, November 11, 2009
National Railroad Museum
2285 S. Broadway
Ashwaubenon, Wisconsin**

Committee Members

Paul Blindauer		Derek Lord	Exc
Penny Dart	Exc	Neil McKloskey	
Cheryl Detrick	Exc	Jeff Mirkes	
Erin Hanson (for Kristen Dufresne)	Exc	Jessica Beckendorf	X
Dean Haen	X	Ken Pabich	Exc
Rick Ledvina	X	Charles Pelky	
Carol Karls	X	Michael Telzrow	X
Rick Koffler	X	Aaron Schuette	X
Steve Kubacki	X	Nic Sparacio	X
Chuck Lamine	X	Mark Walter	X

Also: Eric Fowle, Scott Stein

ORDER OF BUSINESS

- 1. Welcome – Mr. Michael Telzrow – National Railroad Museum Executive Director.**
Mr. Michael Telzrow, National Railroad Museum Executive Director welcomed the committee and provided a brief overview of the history of the National Railroad Museum.
- 2. Review/action regarding September 30, 2009, meeting minutes.**
M. Walter moved and R. Ledvina seconded a motion to adopt the minutes of the September 30, 2009 committee meeting. Motion carried unanimously.
- 3. Update on plan efforts to date.**
 - a. Land use update.
 - b. Public lands / access inventory.
 - c. Plan document compilation.
 - d. Stakeholder interviews.

A. Schuette provided the committee with an update on the listed efforts to date. Progress had slowed due to county budget issues taking precedence, however with the budget adopted, the public lands / access inventory, plan document compilation, land use update, and stakeholder interviews will be a primary work effort for BCPC staff over the next month.
- 4. Fox River PCB remediation presentation – Mr. Scott Stein, Leonard & Finco Public Relations, Inc.**
Mr. Scott Stein of public relations firm Leonard and Finco provided a presentation regarding the Fox River PCB remediation process and timeframe (approximately 9 years). Mr. Stein answered questions from the committee related to the project. A.

Schuetz asked about future use of the dewatering site. Mr. Stein stated that it will likely be sold. D. Haen stated that the port would be interested in obtaining the property. D. Haen stated his concern regarding the potential limitation of future port expansion due to the armored capping of contaminated sediments at the current channel depth of 26 feet. Discussion ensued regarding how Brown County can utilize Great Lakes Restoration Initiative funding to implement the plans in place and the plan being developed. The committee thanked Mr. Stein for his presentation.

5. Fox-Wisconsin Rivers Heritage Parkway plan presentation – Mr. Eric Fowle, Executive Director, East Central Wisconsin Regional Planning Commission.

Mr. Eric Fowle, Executive Director of the East Central Wisconsin Regional Planning Commission provided a presentation on an effort to designate the Fox and Wisconsin River corridors from Green Bay to Prairie du Chien as a National Heritage Parkway. Mr. Fowle noted that designation of the corridor as a National Heritage Parkway would have no impact on private property rights. The corridor would be of a similar designation as the Lake Michigan Circle Tour or Great River Road. The intent is to raise awareness of this unique natural and cultural resource and its importance to Wisconsin's history. The committee thanked Mr. Fowle for his presentation.

6. Set next meeting date and location.

R. Koffler stated the Green Bay Yacht Club would be willing to host the next meeting of the committee. The next meeting was set for 3:00 p.m. Thursday, January 21, 2010 at the Green Bay Yacht Club, located at 100 Bay Beach Road in Green Bay.

7. Adjourn.

C. Karls moved to adjourn. M. Walter seconded. Motion carried unanimously. Meeting adjourned at 4:30 p.m.

ANY PERSON WISHING TO ATTEND WHO, BECAUSE OF A DISABILITY, REQUIRES SPECIAL ACCOMMODATION SHOULD CONTACT THE BROWN COUNTY HUMAN RESOURCES OFFICE AT 448-4065 ON THE DAY BEFORE THE MEETING SO ARRANGEMENTS CAN BE MADE.